

EAST WEST HOLDINGS LIMITED

Regd. Off. : 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099.

Tel : +91-22-4221 9000 E-mail : info@ewhl.in Web : www.ewhl.in

CIN : L74110MH1981PLC298496

19TH December, 2023

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: "540006"

Dear Sir/Madam,

Subject: Proceedings of the 42nd Annual General Meeting of the Members of East West Holdings Limited.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that 42nd Annual General Meeting of the Members of the Company was held on Tuesday, 19th December, 2023 at 9.30 a.m. at Ramada Plaza by Wyndham Palm Grove Beach Juhu, Nazir Wadi, Juhu, Mumbai, Maharashtra 400049 to transact the businesses set out in the Notice of the 42nd Annual General Meeting.


Please find enclosed the Summary of the Proceedings of the 42nd Annual General Meeting.

This is for your information and record.

Thanking you,

Yours Faithfully,
For East West Holdings Limited




Ajaz Shafi Mohammed
Managing Director & CEO
DIN: 00176360
Encl: As above

cc:

Listing Department,
The Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata - 700 001
Scrip Code: "028105"

EAST WEST HOLDINGS LIMITED

Regd. Off. : 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099.

Tel : +91-22-4221 9000 E-mail : info@ewhl.in Web : www.ewhl.in

CIN : L74110MH1981PLC298496

PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF EAST WEST HOLDINGS LIMITED (THE COMPANY) HELD ON TUESDAY, 19TH DECEMBER, 2023 AT 9:30 A.M. AT RAMADA PLAZA BY WYNDHAM PALM GROVE BEACH JUHU, NAZIR WADI, JUHU, MUMBAI, MAHARASHTRA 400049.

Present:

Mr. Ajaz Shafi Mohammed	Managing Director and CEO
Mr. Suresh Menon	Executive Director
Mr. Mohammad Saoodul Hasan	Independent Director
Ms. Suman Jhakai	Independent Director
Ms. Suman Jhawar	Independent Director

In Attendance:

Mr. Fulchand Kanojia	Company Secretary
Mr. Huzefa Wapani	Chief Financial Officer
Mr. Naveen Karn	Scrutinizer

87 Shareholders were present at the meeting either in person or through their Authorized Representative.

The Company Secretary welcomed all the Members to the 42nd AGM of the Company and introduced the Board of Directors.

Mr. Ajaz Shafi Mohammed chaired the meeting and conducted the proceeding of the 42nd AGM.

1. The Chairman declared that the requisite Quorum is present at the meeting and called the meeting to order.
2. The Chairman informed the Members that the Statutory Registers under the Companies Act, which include Register of Directors and Key Managerial Personnel and their Shareholding and other Statutory Registers are available for inspection.
3. The Chairman also informed the Members that Mr. Shafi Mohammad – Executive Director of the Company is unable to join this meeting due to personal reason.
4. The Chairman further informed the Members that:-
 - In compliance with the General Circular issued by the Ministry of Corporate Affairs, The Govt. of India and the Securities and Exchange Board of India the Notice of the AGM and the Annual Report for the financial year 2022-2023 has been sent to the members electronically who have registered their e-mail address with the Company/ its Registrar and Share Transfer Agent/ Depository Participant(s).
 - The Company had provided the Members the facility to cast their vote electronically through Remote e-voting facility provide by NSDL from Saturday, 16th December, 2023 at 9.00 a.m. till Monday, 18th December, 2023 at 5.00 p.m. Members who have not exercise their vote through Remote e-voting facility may do so at this meeting through Ballot Paper and there will be no voting by show of hands.

- Members who have already cast their vote electronically through remote e-voting should not vote at this meeting, in case members cast their vote through both remote evoting



(Handwritten signature)

and voting through Ballot Paper at the venue of the Meeting then remote e-voting shall prevail and votes cast at this meeting shall be treated as invalid.

- CS Naveen Karn, Practicing Company Secretary is appointed as Scrutinizer by the Board to scrutinize the remote e-voting and Poll at this 42nd AGM.
- Member may collect the Ballot Form from the registration desk, fill in and deposit the same in Box provided near the Dias.
- With the consent of the Members present at the meeting, the Notice convening the 42nd AGM together with Audited Accounts of the company for the financial year ended 31 March, 2023 and the Reports of Auditors and Board of Directors thereon as already circulated to the members were taken as read.

Thereafter the following resolutions set out in the Notice convening the AGM were transacted at the meeting:

Item No.	Details of the Agenda	Resolution Required
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023.	Ordinary
2	To re-appoint Mr. Shafi Mohammad (DIN: 00198984) who retires by rotation as Director and being eligible, offer herself for re-appointment.	Ordinary
3	To consider and determine the fees for delivery of any documents.	Ordinary

The Chairman then invited comments and question from the shareholder, queries raised by the shareholder were clarified and answered by the Chairman. The Chairman thanked the Members for attending and participating in the Meeting.

The Chairman announced that the results of e-voting and Poll would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and the same also be sent to the stock exchange within forty eight hours from the conclusion of the AGM.

Thereafter the Chairman thanked the Members for attending the meeting and declared the Meeting as closed.

The Annual General Meeting was concluded at 10.45 a.m.

Thanking you,

Yours Faithfully,

For East West Holdings Limited


Ajaz Shafi Mohammed
Managing Director & CEO
DIN: 00176360

